

UNITED STATES DISTRICT COURT  
for the  
EASTERN DISTRICT OF WISCONSIN

In the Matter of the Seizure of

(Address or brief description of property or premises to be seized)

UP TO \$932,611.56 IN FUNDS ON DEPOSIT  
IN BANK OF AMERICA ACCOUNT ENDING  
IN 7657 HELD IN THE NAME OF  
HOLIE HOUGHTALING

Case Number:

19-806 M (NJ)

**WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

**TO: ZACHARY HOALCRAFT, a Special Agent assigned to the United States Secret Service, and any Authorized Officer of the United States.**

An application by a federal law enforcement officer or an attorney for the government requests that certain property be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Up to \$932,611.56 in funds on deposit in Bank of America account ending in 7657 held in the name of Holie Houghtaling

I find that the affidavit and any recorded testimony establish probable cause to seize the property.

**YOU ARE HEREBY COMMANDED** to search on or before February 19, 2019  
(not to exceed 14 days)

☐ in the daytime – 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night, as I find reasonable cause has been established.

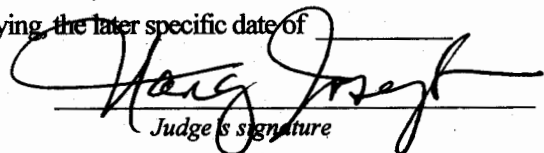
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Nancy Joseph.

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. §2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person, who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days. (not to exceed 30)

☐ until, the facts justifying the later specific date of

Date and time issued February 5, 2019; 4:00 p.m.

  
Judge's signature

City and state: Milwaukee, Wisconsin

THE HONORABLE NANCY JOSEPH  
United States Magistrate Judge  
Name & Title of Judicial Officer

# RETURN

Date Warrant received

02/05/2019

Date and time Warrant executed

02/07/2019 1200 pm

Copy of warrant and receipt for items  
left with

Bank of America

Inventory made in the presence of

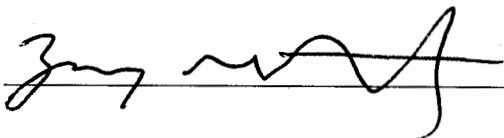
SA Zachary Hualcra A

Inventory of property seized pursuant to the Warrant

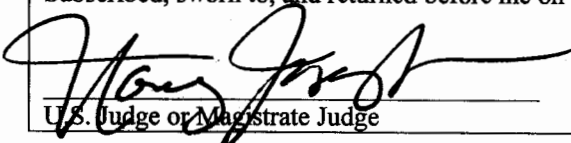
\$515,330.76 seized from Bank of America  
Check # 6198432601

## CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.



Subscribed, sworn to, and returned before me on this date.



U.S. Judge or Magistrate Judge

Date

2/10/19